

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 18, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the June 11, 2013 Regular Business Meeting minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
6. PRESENTATION: "Clayton County Economic Development Strategic Plan" (presented by Ms. Yulonda Darden Beauford, President/CEO of the Clayton County Chamber of Commerce and Mr. Larry Vincent, Chairman of the Clayton County Development/Redevelopment Authority).
7. Consider requests of Theodis Locke, Director of Central Services/Risk Management. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)

1) **Request to Sell County Surplus Items, utilizing GovDeals.com**, as requested by the Central Services Department.

The List of items is as follows:

Lot #43	One Glass Display Case
Lot #44	One Kiosk Television with Cabinet
Lot #45	Set of 4 Blue Diamond Shaped Wire Chairs
Lot #46	15 Televisions
Lot #47	3 Copiers; 1 Greenbar Printer and 1 Printer
Lot #48	24 Letter Size File Cabinets
Lot #152	61 GE Standard 200 Watt Light Bulbs and;
Lot #153	15 Pieces of Office Equipment, 5 Wood Desks, 3 Metal Desks, 3 Bookcases,

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3 Computer Tables and 1 Credenza

2) **RFP PKG #10-05 SPLOST Project Management & Consultant Services for Police Precincts & Renovations, Library, Animal Control Facility, and Fire Multi-Purpose Building Construction Projects, Request for Work Authorization Amendment for Animal Control Kennel.** (\$19,847.00/\$900.00). *Funding is available through the 2009 SPLOST funds.* Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00, and the Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.

3) **RFP PKG #10-05 SPLOST Project Management & Consultant Services for Police Precincts & Renovations, Library, Animal Control Facility, Fueling Facility and Fire Multi-Purpose Building Construction Projects, Request for Work Authorization Amendment for Fueling Facility.** (\$116,175.00/\$3,200.00). *Funding is available through the 2009 SPLOST funds.* Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00, and the Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.

4) **RFP PKG #13-21 Architectural Engineering Services for the Construction of the Clayton County Police Precinct, N.E.** (*Brown Design Group, Inc., located in East Point, Georgia*). *Funding is available through the 2009 SPLOST funds.* Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00, and the Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.

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8. Consider requests of Ramona Thurman, Chief Financial Officer.

1) Budget Amendment #2-69 – Parks and Recreation/FYE 6-30-13, in the amount of \$78,800.00, to amend in revenue collected at the recreation centers to be used for summer camp and to purchase a portable handicap lift at the Steve Lundquist Aquatic Center.

2) Budget Amendment #2-27 – Other General Government/FYE 6-30-13, in the amount of \$2,478,042.00, to reimburse the SPLOST Fund for the purchase of a building no longer slated to be utilized for a recreation center (approved by the BOC on 12/4/2012 after an Executive Session).

3) Budget Amendment #2-70 – State Narcotics Condemnation Fund/FYE 6-30-13, in the amount of \$14,863.00, to amend in revenue from forfeiture funds for the purchase of bullet proof vests.

4) Budget Amendment #2-71 – Other General Government/FYE 6-30-13, in the amount of \$50,494.00, to provide funds for pension expense that should have been paid by the County.

5) Budget Amendment #2-72 – Other General Government/FYE 6-30-13, in the amount of \$175,000.00, to transfer funds to cover the cost of replacing vehicles where the repair cost exceeds the value of the vehicles.

6) Request for Refund due to an Overpayment of Business License Fees (99 Fashion Nail), in the amount of \$203.17, for Kim Thoa Thi Le of Riverdale, Georgia.

9. Ordinance 2013-149 (**2nd Reading**) – An Ordinance adopted under the Home Rule Powers specifically granted to the governing authority of Clayton County pursuant to Article IX, Section II, Paragraph I (B)(1) of the Constitution of the State of Georgia of 1983, amending the Local Act of the General Assembly creating and composing the Clayton County Board of Commissioners and setting forth the general provisions governing Clayton County Government; to amend the Clayton County Code of Ordinances, as amended, specifically Part I, Article II, Section 2-4 "Meetings," Part II, Chapter 2, Article I, Section 2-4 "Meetings," Part II, Chapter 2, Article II, Section 2-32 "Days, Time and Place of Zoning Meetings," and Section 2-34 "Days, Time of Business Meetings"; to remove conflicting language contained elsewhere within the

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Clayton County Code of Ordinances; to provide an effective date of this ordinance; and for other purposes.

10. Ordinance 2013-158 – An Ordinance to amend the Code of Clayton County, Georgia, as amended; specifically Part II, Chapter 2 “Administration,” Article III “Boards, Commissions and Authorities,” Division 4 “Solid Waste Management Authority,” Section 2-85 “Solid Waste Management Authority; Creation; Membership; Powers”; to repeal conflicting laws, ordinances, and resolutions; to provide for severability; to provide an effective date of this ordinance; and for other purposes.
11. Ordinance 2013-159 – An Ordinance to amend the Code of Clayton County, Georgia, as amended; specifically Part II, Chapter 70 “Personnel,” Article I “In General,” Section 70-3 “Workers’ Compensation”; to repeal conflicting laws, ordinances, and resolutions; to provide for severability; to provide an effective date of this ordinance; and for other purposes.
12. Resolution 2013-160 – A Resolution to provide further clarification for the general oversight of Constituent Aides in the office of the Board of Commissioners; to repeal conflicting resolutions; to provide an effective date of this resolution; and for other purposes.
13. Resolution 2013-161 – A Resolution to approve a Special Facility Use Request to allow Commissioner Gail B. Hambrick, the Clayton County Department of Community Development, and The Collaborative Firm, LLC to host a public meeting at the Frank Bailey Senior Center to gain input for the designing of the Cherry Hills community; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
14. Appointment to the Department of Family and Children Services (DFACS) Board. The term of Deborah Lazarus expires on 6-30-13. New term is for five (5) years, expiring on 6-30-18.
15. Appointments to the Library Board. The terms of Jeanell Bridges, Brenda Morant, and Patricia Shepherd expire on 6-30-13. New terms are for three (3) years, expiring 6-30-16.

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16. Appointments to the Mental Health, Developmental Disabilities, Addictive Diseases Community Service Board. The terms of Priscilla “Pat” Schmidt, Robert Reynolds, and Gabrielle Starr expire on 6-30-13. New terms are for three (3) years, expiring 6-30-16.
17. ZONING PETITION: [BOARD DECISION ONLY – Deferred from the 6-11-13 RBM.]

TowerCom V, LLC/Conditional Use Permit/211 Highway 138/Case Number CUP201304-01

1) The Applicant, Larry Dingle and Harold Buckley, Jr. of Wilson, Brock, & Irby, LLC, on behalf of TowerCom V, LLC, is requesting a conditional use permit granted from Article 3.25 Neighborhood Mixed Use (NMX) District for a Wireless Telecommunication Facility (cell tower) upon property located at 211 Highway 138, and otherwise known as parcel number 13212B A003. The subject property is approximately 3.86 acres of undeveloped land, which is currently zoned NMX. [**Commission District # 4 – Commissioner Michael Edmondson**]

EXECUTIVE SESSION

18. Consider any action(s) necessary based on decision(s) made in the Executive Session.